

# Warren County Board of Supervisors

## RESOLUTION NO. 237 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

**AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE  
ENGINEERING SERVICES RELATIVE TO THE RECONSTRUCTION FOR  
HICKS ROAD (CR 52)**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205, to provide engineering services relative to the reconstruction for Hicks Road (CR 52), for a cost plus fixed fee not to exceed Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars (\$439,909), for a term commencing on April 15, 2011 and terminating when the project is completed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52).